

**AMENDED 4/19/01-8:00 A.M.**

**AGENDA  
STATE TRANSPORTATION BOARD  
PUBLIC HEARING & BOARD MEETING  
9:00 a.m., Friday, April 20, 2001  
The City of Flagstaff  
Mayor & Council Chambers  
211 West Aspen  
Flagstaff, Arizona 86001**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 20, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Roc Arnett.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

**AWARD**

**35 Year Service Award presented to Marty Majeski.**

**PRESENTATION OF TENTATIVE FIVE YEAR CONSTRUCTION PROGRAM  
(INFORMATION AND DISCUSSION)**

**\*ITEM 1:** 2002-2006 Tentative Five Year Construction Program of State Highways.

**\*ITEM 2:** 2002-2006 Tentative Airport Development Program.

**\*ITEM 3:** 2002-2007 Tentative Life Cycle Program.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

### **ROLL CALL BY COUNTY**

**Apache  
Cochise  
Coconino  
Gila  
Graham**

**Greenlee  
La Paz  
Maricopa  
Mohave  
Navajo**

**Pima  
Pinal  
Santa Cruz  
Yavapai  
Yuma**

### **DISTRICT ENGINEER REPORT**

The District Engineer for Flagstaff (Don Dorman) will provide an update on projects/issues of regional significance.

### **CONSENT AGENDA** (Action as Required)

- \*ITEM 4:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

### **DIRECTOR'S REPORT** (Information, discussion, Action as required)

**\*ITEM 5: Legislative Report (Five Minute Presentation.)**

Staff will provide an update on Legislative Issues. (Information Only.)

**\*ITEM 5-A: House Bill 2636 –Potential impact on the powers and duties of the State Transportation Board. (15 Minute Presentation.)**

Staff will present information relative to the potential impact of a provision in House Bill 2636 that requires that the Board not make changes in the priority or programming of projects in the Five-year Program adopted June 30, 2000, until projects in that program are substantially completed. (For Discussion and Possible Action – Mary Peters.)

**\*ITEM 6: Financial Report (Ten Minute Presentation.)**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 7: Financing Program (Ten Minute Presentation.)**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN Issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 8: Resolution Authorizing Issuance of Grant Anticipation Notes (5 Minute Presentation.)**

Staff will present a Resolution authorizing issuance of the Board's anticipated Grant Anticipation Notes Series 2001A. (For Discussion and Possible Action – John McGee.)

**\*ITEM 9: HELP Loan (5 Minute Presentation.)**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the City of Yuma to advance the following construction project: Avenue A Reconstruction (Desert Hills Drive to 40<sup>th</sup> Street.) (For Discussion and Possible Action – John McGee.) NOTE: Agenda item is contingent on formal action and recommendation of HELP Advisory Committee on or before April 19<sup>th</sup>, 2001.)

**ITEM 10: 2001 REMAINING BOARD MEETING & STUDY SESSION DATES:**

May 3, 2001	Study Session – Phoenix	9:30 a.m.
May 18, 2001	Board Meeting – Salt River Ind.	9:00 a.m.
June 7, 2001	Study Session – Phoenix	9:30 a.m.
June 15, 2001	Board Meeting – Grand Canyon	9:00 a.m.
July 13, 2001	Board Meeting – Bullhead City	9:00 a.m.
August 2, 2001	Study Session – Phoenix	9:30 a.m.
August 17, 2001	Board Meeting – Snowflake	9:00 a.m.
September 6, 2001	Study Session – Phoenix	9:30 a.m.
September 21, 2001	Board Meeting – Surprise	9:00 a.m.
October 4, 2001	Study Session – Phoenix	9:30 a.m.
October 19, 2001	Board Meeting – Mesa	9:00 a.m.
November 1, 2001	Study Session – Phoenix	9:30 a.m.
November 16, 2001	Board Meeting – Willcox	9:00 a.m.
December 6, 2001	Study Session – Phoenix	9:30 a.m.
December 14, 2001	Board Meeting – Tucson	9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

- \*ITEM 11:     National Cooperative Highway                      Discussion and Possible Action  
                    Research Program (NCHRP)  
                    Request for Funds

## **FY 2001-2005 Highway Construction Program – Requested Modifications**

\*ITEM 12: ROUTE NO: Statewide  
SCHEDULE: Emergency Fund #72101  
COUNTY: Statewide  
SECTION: State Highway System  
TYPE OF WORK: Emergency Repair  
PROGRAM AMOUNT: \$800,000 Funding Source: State  
PROJECT MANAGER: Dick Wright  
PROJECT:  
REQUESTED ACTION: Increase program amount by \$500,000 to \$1,300,00. Fund has been depleted due to numerous emergency repairs this fiscal year.  
**Funds to FY 2001 Highway Contingency Fund #72301**  
Program Amount: \$800,000  
Decrease Amount: \$500,000  
New Program Amount: \$1,300,000

\*ITEM 13: ROUTE NO: SR 95 @ MP 227.0  
SCHEDULE: FY 2001  
COUNTY: Mohave  
SECTION: Courtwright – Central  
TYPE OF WORK: ROW Activities  
PROGRAM AMOUNT: \$3,123,000 Funding Source: State  
PROJECT MANAGER: Dave Edwards  
PROJECT: H403101R  
REQUESTED ACTION: Reduce program amount by \$500,000 to \$2,623,000. Funds are available to cover remaining corridor cost. **Funds to FY 2001 Highway Contingency Fund #72301**  
Program Amount: \$3,123,000  
Decrease Amount: \$500,000  
New Program Amount: \$2,623,000

\*ITEM 14: ROUTE NO: US 95 @ MP 4.6  
 SCHEDULE: FY 2001  
 COUNTY: Yuma  
 SECTION: Gadsden - 32nd St  
 TYPE OF WORK: ROW Activities  
 PROGRAM AMOUNT: \$1,500,000 Funding Source: State  
 PROJECT MANAGER: Dave Edwards  
 PROJECT: H441501R  
 REQUESTED ACTION: Increase program amount by \$500,000 to \$2,000,000 to cover remaining right of way cost.  
**Funds available from FY 2001 Highway Contingency #72301.**  
 Program Amount: \$1,500 ,000  
 Increase Amount: \$500,000  
 New Program Amount: \$2,000,000

\*ITEM 15: ROUTE NO: SR 8 B @ MP 4.5  
 SCHEDULE: New Project  
 COUNTY: Yuma  
 SECTION: SR 8B and Arizona Ave  
 TYPE OF WORK: Construct intersection improvements (City of Yuma to advertise)  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Scott Omer  
 PROJECT: New Project  
 REQUESTED ACTION: Add new project to FY 2001 Highway Construction Program in amount of \$397,000. Joint project with City of Yuma - JPA 01-20.  
**Funds available from FY 2001 District Minor fund #73301.**  
 New Program Amount: \$397,000

\*ITEM 16: ROUTE NO: I-10 @ MP 297.2  
 SCHEDULE: FY 2001  
 COUNTY: Cochise  
 SECTION: Mescal TI  
 TYPE OF WORK: Construct intermediate TI improvements  
 PROGRAM AMOUNT: \$740,000 Funding Source: STP  
 PROJECT MANAGER: Robert E. Wood  
 PROJECT: H462401C  
 REQUESTED ACTION: Increase program amount by \$285,000 to \$1,025,000 due to increases in scope.  
**See below for fundings sources:**  
 Program Amount: \$740 ,000  
 FY 01 Traffic Signal Fund #71201 \$120,000  
 FY 01 Hwy Contingency #72301 \$165,000  
 New Program Amount: \$1,025,000

\*ITEM 17: ROUTE NO: I-10 & I-17  
 SCHEDULE: New Project  
 COUNTY: Maricopa  
 SECTION: I-10; 59th Ave - 83rd Ave  
 I-17; Peoria – Greenway  
 TYPE OF WORK: Design auxillary lanes, noise walls & mainline lighting  
 PROGRAM AMOUNT:  
 PROJECT MANAGER: Vince Li  
 PROJECT:  
 REQUESTED ACTION: Add new project to FY 2001 Highway Construction Program in amount of \$1,080,000, for design of new construction projects added throught the FY 02-06 Tentative Construction Program. **Funds available from FY 2001 RABA funds.**  
 New Program Amount: \$1,080,000

\*ITEM 18: ROUTE NO: I-10 @ MP 181.0  
 SCHEDULE: FY 2001  
 COUNTY: Pinal  
 SECTION: Sacaton Rest Area  
 TYPE OF WORK: Rehabilitation / Preservation  
 PROGRAM AMOUNT: \$250,000 Funding Source: State  
 PROJECT MANAGER: Debra Einweck  
 PROJECT: H532901C  
 REQUESTED ACTION: Increase program amount by \$200,000 to \$450,000 due to unit construction cost higher than anticipated. **Funds available from FY 2001 Highway Contingency Fund \$72301.**  
 Program Amount: \$250 ,000  
 Increase Amount: \$200,000  
 New Program Amount: \$450,000

\*ITEM 19: ROUTE NO: I-40 @ MP 131.9  
 SCHEDULE: FY 2001  
 COUNTY: Yavapai  
 SECTION: Crookton Rest Area  
 TYPE OF WORK: Construct rest area closure  
 PROGRAM AMOUNT: \$100,000 Funding Source: State  
 PROJECT MANAGER: Debra Einweck  
 PROJECT: H533401C  
 REQUESTED ACTION: Change scope of work to pavement overlay and signage. Increase program amount by \$65,000 to \$165,000 due to change of scope. **Funds available from FY 2001 Highway Contingency #72301.**  
 Program Amount: \$100 ,000  
 Increase Amount: \$65,000  
 New Program Amount: \$165,000

\*ITEM 20: ROUTE NO: US 70 @ MP 301.8  
 SCHEDULE: FY 2001  
 COUNTY: Graham  
 SECTION: Goodwin Wash Bridge  
 TYPE OF WORK: Replace bridge  
 PROGRAM AMOUNT: \$2,200,000 Funding Source: BR  
 PROJECT MANAGER: Cameron Khanlar  
 PROJECT: H540201C  
 REQUESTED ACTION: Increase program amount by \$1,025,000 to \$3,225,000 due to increases in scope. **Funds available from FY 2001 Highway Contingency Fund #72301.**

Program Amount:	\$2,200 ,000
Increase Amount:	\$1,025,000
New Program Amount:	\$3,225,000

\*ITEM 21: ROUTE NO: SR 77 - Arizona State Park  
 SCHEDULE: FY 2001  
 COUNTY: Pima  
 SECTION: Catalina State Park  
 TYPE OF WORK: Construct new campground roads  
 PROGRAM AMOUNT: \$1,400,000 Funding Source: State  
 PROJECT MANAGER: Dave Mellgren  
 PROJECT: H503501C  
 REQUESTED ACTION: Defer project from FY 2001 to FY 2003 to allow biological and environmental studies to be completed.



\*ITEM 22: ROUTE NO: I-19 @ MP 0.0  
 SCHEDULE: New Project  
 COUNTY: Santa Cruz  
 SECTION: Nogales Port of Entry  
 TYPE OF WORK: Construct ITS/CVO System  
 PROGRAM AMOUNT: NewProject  
 PROJECT MANAGER: Roscoe (Phil) Carter  
 PROJECT:  
 REQUESTED ACTION: Add new project to FY 2002 Highway Construction Program in amount of \$847,450 to construct border CVO monitoring system. State funding is requested for match to Federal Grant.  
**See funding sources below:**  
 FY 02 Hwy Contingency #72302 \$48,305  
 FHWA Grant: \$799,145  
 New Program Amount: \$847,450

\*ITEM 23: ROUTE NO: I-19 @ MP 54.8  
 SCHEDULE: New Project  
 COUNTY: Pima  
 SECTION: I-19 @ MP 54.78  
 TYPE OF WORK: Design of removal and replacement of drop structure  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Bruce Purrier  
 PROJECT: H543101 R/D/C  
 REQUESTED ACTION: Add new project to FY 2001 Highway Construction Program in amount of \$180,000.  
**Funds available from FHWA ER Funding.**  
 New Program Amount: \$180,000

\*ITEM 24: ROUTE NO: I-19 @ MP 54.8  
 SCHEDULE: New Project  
 COUNTY: Pima  
 SECTION: I-19 @ MP 54.78  
 TYPE OF WORK: Remove and replace drop structure  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Bruce Purrier  
 PROJECT: H543101 R/D/C  
 REQUESTED ACTION: Add new project to FY 2001 Highway  
 Construction Program in amount of \$1,320,000.  
**Funds available from FHWA ER Funding.**  
 New Program Amount: \$1,320,000

\*ITEM 25: ROUTE NO: SR 85 @ MP 54.9  
 SCHEDULE: New Project  
 COUNTY: Pima  
 SECTION: Gunsight Wash Bridge  
 TYPE OF WORK: Rehabilitate bridge barrier and guardrail  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Bruce Purrier  
 PROJECT: H543301C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway  
 Construction Program in amount of \$224,200.  
**See funding sources below:**  
 FY 02 Bridge Repair #71402 \$114,200  
 FY 02 District Minor #73302 \$110,000  
 New Program Amount: \$224,200

\*ITEM 26: ROUTE NO: I-15 @ MP 9.0  
 SCHEDULE: New Project  
 COUNTY: Mohave  
 SECTION: Farm Road  
 TYPE OF WORK: Reconstruct pump station/erosion control  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: John Candell  
 PROJECT: H532302C  
 REQUESTED ACTION: Add new project to the FY 2001 Highway Construction Program in amount of \$204,000 to construct pumping station and erosion control.  
**Funds available from FY 2001 District Minor Fund in amount of \$204,000.**  
 New Program Amount: \$204,000

\*ITEM 27: ROUTE NO: I-19 @ MP 43.0  
 SCHEDULE: FY 2001  
 COUNTY: Pima  
 SECTION: Duval Mine Road TI  
 TYPE OF WORK: Reconstruct TI  
 PROGRAM AMOUNT: \$4,700,000 Funding Source: STP  
 PROJECT MANAGER: Larry Maucher  
 PROJECT: H510401C  
 REQUESTED ACTION: Defer project from FY 2001 to FY 2004 to allow for alternative scope of work review and complete Pygmy Owl Study.

\*ITEM 28: ROUTE NO: SR 77 @ MP 115.4  
 SCHEDULE: New Project  
 COUNTY: Pinal  
 SECTION: Tucson Wash Bridge  
 TYPE OF WORK: Construct bank protection  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: John Melanson  
 PROJECT:  
 REQUESTED ACTION: Add new project to the FY2002 Highway Construction Program in amount of \$132,000. Project was deleted from a previous construction project. **Funds available from FY 2002 District Minor Fund #73302.**  
 New Program Amount: \$132,000

\*ITEM 29: ROUTE NO: US 191 @ MP 225.0  
 SCHEDULE: FY 2001  
 COUNTY: Greenlee  
 SECTION: KP Cienega - Butter Cienega  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$860,000 Funding Source: STP  
 PROJECT MANAGER: Richard Furrey  
 PROJECT: H39021C  
 REQUESTED ACTION: Delete project from FY 2001 Highway Construction Program. Project may be reprogrammed in FY 2002.

\*ITEM 30: ROUTE NO: SR 260 @ MP 282.5  
 SCHEDULE: FY 2001  
 COUNTY: Navajo  
 SECTION: Woods Canyon – Heber  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$1,016,000 Funding Source: NH  
 PROJECT MANAGER: Richard Furrey  
 PROJECT: H568301C  
 REQUESTED ACTION: Increase program amount by \$474,000 to \$1,490,000 to allow for project contingencies.  
**Funds available from FY 2001 Pavement Preservation Fund #72401.**  
 Program Amount: \$1,016 ,000  
 Increase Amount: \$474,000  
 New Program Amount: \$1,490,000

\*ITEM 31: ROUTE NO: SR 89 @ MP 258.2  
 SCHEDULE: FY 2001  
 COUNTY: Yavapai  
 SECTION: Jct US 93 - Jct. SR 71  
 TYPE OF WORK: Pavement preservation - ARFC  
 PROGRAM AMOUNT: \$529,000 Funding Source: State  
 PROJECT MANAGER: Richard Furrey  
 PROJECT: H567701C  
 REQUESTED ACTION: Increase program amount by \$200,000 to \$729,000 due to scope change from AR-ACFC to Mill and Replace AR-ACFC. **Funds available from FY 2001 Pavement Preservation Fund #72401.**  
 Program Amount: \$529 ,000  
 Increase Amount: \$200,000  
 New Program Amount: \$729,000

\*ITEM 32: ROUTE NO: US 163 @ MP 395.0  
SCHEDULE: FY 2001  
COUNTY: Navajo  
SECTION: Laguna Wash - El Capitan Wash  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$2,027,000 Funding Source: STP  
PROJECT MANAGER: Chris Cooper  
PROJECT: H490401C  
REQUESTED ACTION: Increase program amount by \$443,000 to \$2,470,000 due to updated cost estimates and added smoothness incentive. **Funds available from FY 2001 Pavement Preservation Fund #72401.**  
Program Amount: \$2,027,000  
Increase Amount: \$443,000  
New Program Amount: \$2,470,000

\*ITEM 33: ROUTE NO: SR 260 @ MP 377.5  
SCHEDULE: FY 2001  
COUNTY: Apache  
SECTION: Jct. SR 273 - Jct. SR 373  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$1,502,000 Funding Source: STP  
PROJECT MANAGER: Chris Cooper  
PROJECT: H454601C  
REQUESTED ACTION: Increase program amount by \$350,000 to \$1,852,000 due to unit cost update. **Funds available from FY 2001 Pavement Preservation Fund #72401.**  
Program Amount: \$1,502,000  
Increase Amount: \$350,000  
New Program Amount: \$1,852,000

\*ITEM 34: ROUTE NO: SR 95 B @ MP 148.3  
 SCHEDULE: FY 2001  
 COUNTY: La Paz  
 SECTION: MP 148.3 – MP 154.6  
 TYPE OF WORK: Perfect title for turnback  
 PROGRAM AMOUNT: \$240,000 Funding Source: State  
 PROJECT MANAGER: Mike Bruder  
 PROJECT: H469601R  
 REQUESTED ACTION: Increase program amount by \$60,000 to \$300,000.  
**Funds available from FY 2001 District Minor Fund #73301.**  
 Program Amount: \$240 ,000  
 Increase Amount: \$60,000  
 New Program Amount: \$300,000

\*ITEM 35: ROUTE NO: US 95 @ MP 59  
 SCHEDULE: New Project  
 COUNTY: Yuma  
 SECTION: Castle Dome Annex Road  
 TYPE OF WORK: Intersection relocation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mike Bruder  
 PROJECT: H558201C  
 REQUESTED ACTION: Add new project to FY 2003 Highway Construction Program in amount of \$210,000. Project will be coordinated with US Army Yuma Proving Grounds. **Funds available from FY 2003 District Minor Fund #73303.**  
 New Program Amount: \$210,000

\*ITEM 36: ROUTE NO: SR 170 @ MP 271.0  
 SCHEDULE: FY 2003  
 COUNTY: Gila  
 SECTION: Jct US 70 - San Carlos  
 TYPE OF WORK: Reconstruct roadway and turnback  
 PROGRAM AMOUNT: \$6,000,000 Funding Source: State  
 PROJECT MANAGER: Michael Andazola  
 PROJECT: H512101C  
 REQUESTED ACTION: Reduce program amount by \$700,000 to \$5,300,000 and transfer to new design project H512101D.  
 Program Amount: \$6,000 ,000  
 Decrease Amount: \$700,000  
 New Program Amount: \$5,300,000

\*ITEM 37: ROUTE NO: SR 170 @ MP 271.0  
 SCHEDULE: New Project  
 COUNTY: Gila  
 SECTION: Jct US 70 - San Carlos  
 TYPE OF WORK: Design roadway and turnback  
 PROGRAM AMOUNT: NewProject Funding Source:  
 PROJECT MANAGER: Michael Andazola  
 PROJECT: H512101D  
 REQUESTED ACTION: Add new project to FY 2001 Highway Construction Program in amount of \$700,000.  
**Funds availaable from H512101C.**  
 New Program Amount: \$700,000



\*ITEM 38: ROUTE NO: I-40 @ MP 51.0  
 SCHEDULE: FY 2001  
 COUNTY: Mohave  
 SECTION: Stockton Hill Road TI  
 TYPE OF WORK: Intersection improvement  
 PROGRAM AMOUNT: \$1,500,000 Funding Source: IM  
 PROJECT MANAGER: Dave Harmon  
 PROJECT: H412502C  
 REQUESTED ACTION: Reduce program amount by \$1,040,000 to \$460,000 due to change in scope. **Funds to FY 2001 Highway Contingency Fund #72301.**  
 Program Amount: \$1,500 ,000  
 Decrease Amount: \$1,040,000  
 New Program Amount: \$460,000

\*ITEM 39: ROUTE NO: I-40 @ MP 51.0  
 SCHEDULE: New Project  
 COUNTY: Mohave  
 SECTION: Beverly ( Stockton – Harrison)  
 TYPE OF WORK: Construct road widening and multiuse path  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Rich Deboer  
 PROJECT: H561201C  
 REQUESTED ACTION: Add new project in amount of \$932,000 to FY 2001 Highway Constructuion Program.  
**See funding sources below.**  
 FY 01 Enhancement Fund #75201: \$243,000  
 FY 01 Hwy Contingency #72301: \$689,000  
 New Program Amount: \$932,000

\*ITEM 40: ROUTE NO: I-40 @ MP 52.0  
 SCHEDULE: New Project  
 COUNTY: Mohave  
 SECTION: Mohave Wash Rechannelization  
 TYPE OF WORK: Rechannel wash  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Rich Deboer  
 PROJECT: H564801C  
 REQUESTED ACTION: Add new project to FY 2003 Highway Construction Program in amount of \$605,000. Channel to be turned back to City of Kingman JPA 96-31. **Funds available from FY 2003 District Minor Fund #73303.**  
 New Program Amount: \$605,000

\*ITEM 41: ROUTE NO: US 89 @ MP 485.0  
 SCHEDULE: FY 2001  
 COUNTY: Coconino  
 SECTION: Hamblin Wash - The Gap  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$3,384,000 Funding Source: STP  
 PROJECT MANAGER: Rich Deboer  
 PROJECT: H443901C  
 REQUESTED ACTION: Increase program amount by \$253,000 to \$3,637,000 due to updated cost estimates and addition of smoothness incentive. **Funds available from FY 2001 Pavement Preservation Fund #72401.**  
 Program Amount: \$3,384,000  
 Increase Amount: \$253,000  
 New Program Amount: \$3,637,000

\*ITEM 42: ROUTE NO: SR 187 @ MP 186.8  
 SCHEDULE: FY 2001  
 COUNTY: Pinal  
 SECTION: Jct. I-10 - Jct. SR 87  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$552,000 Funding Source: State  
 PROJECT MANAGER: Rich Deboer  
 PROJECT: H569101C  
 REQUESTED ACTION: Increase program amount by \$147,000 to \$699,000 due to updated cost estimates and addition of smoothness incentive. **Funds available from FY 2001 Pavement Preservation Fund #72401.**

Program Amount:	\$552 ,000
Increase Amount:	\$147,000
New Program Amount:	\$699,000

\*ITEM 43: ROUTE NO: I-40 @ MP 199.3  
 SCHEDULE: FY 2001  
 COUNTY: Coconino  
 SECTION: Seismic Retrofit, MP 199.3- 204.8  
 TYPE OF WORK: Sesimic Retrofit structures #1182, 1183, 1263, 1264, 1270 & 1271

PROGRAM AMOUNT:	\$610,000	Funding Source: BR
PROJECT MANAGER:	Jean Nehme	
PROJECT:	H560401C	
REQUESTED ACTION:	Increase program amount by \$80,000 to \$690,000 due to change in scope and updated cost estimates. <b>Funds Available from FY 2001 Bridge Seismic Fund #74901.</b>	
Program Amount:	\$610 ,000	
Increase Amount:	\$80,000	
New Program Amount:	\$690,000	

\*ITEM 44: ROUTE NO: I-8 @ MP 24  
SCHEDULE: FY 2002  
COUNTY: Yuma  
SECTION: Seismic Retrofit  
TYPE OF WORK: Sesimic Retrofit structures #1328, 1329  
PROGRAM AMOUNT: \$200,000 Funding Source: BR  
PROJECT MANAGER: Jean Nehme  
PROJECT: H478501C  
REQUESTED ACTION: Delete project from the FY 2002 Highway  
Construction Program. **Funds to FY 2002  
Bridge Seismic Fund #71702.**

\*ITEM 45: ROUTE NO: SR 51 @ MP 14.6  
COUNTY: Maricopa  
SCHEDULE: FY 2002  
SECTION: Union Hills Dr.- Pima SR 101L  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$29,123 ,000 Funding Source: RARF  
PROJECT MANAGER: Jim Romero  
PROJECT:  
REQUESTED ACTION: Advance project to the FY 2001 MAG Life-Cycle  
Program and combined with SR 51 Bell Road –  
Union Hills Drive. **HELP Loan approved at the  
November 17, 2000 Transportation Board  
meeting to advance the combined project of SR  
51 Bell Road – Pima 101L.**

*ITEM 46:	ROUTE NO:	SR 51 @ MP 13.6
	COUNTY:	Maricopa
	SCHEDULE:	FY 2002
	SECTION:	Bell Rd. - Union Hills Dr.
	TYPE OF WORK:	Construct roadway
	PROGRAM AMOUNT:	\$30,251 ,000                      Funding Source: RARF
	PROJECT MANAGER:	Jim Romero
	PROJECT:	
	REQUESTED ACTION:	Advance project to FY 2001 and combine with SR 51 Bell Road - Union Hills Drive. Increase program amount by \$17,749,000 to \$48,000,000 for combined project and change desription to SR 51 Bell Road – Pima 101L.
		<b>HELP Loan approved at the November 17, 2000 Transportation Board meeting to advance the combined project of SR 51 Bell Road – Pima 101L</b>
		Program Amount:                      \$30,251,000
		Increase Amount:                      \$17,749,000
		New Program Amount:                      \$48,000,000

  
  

ITEM 47:	ROUTE NO:	US 60 @ MP 247.0
	COUNTY:	Gila
	SCHEDULE:	FY 2002
	SECTION:	Jct. SR 188 - MP 249
	TYPE OF WORK:	Reconstruct roadway and sidewalks
	PROGRAM AMOUNT:	\$3,100 ,000                      Funding Source: STP/TEA
	PROJECT MANAGER:	Vicki Bever
	PROJECT:	H410401C
	REQUESTED ACTION:	Advance project from FY 2002 to FY 2001. <b>Funds to advance project available from deferred FY 2001 projects.</b>

## **FY 2001-2005 Airport Development Program – Requested Modifications**

\*ITEM 48: PROJECT: Ryan – Tucson Airport Authority  
CATEGORY: Reliever  
SCHEDULE: New Project  
TRACS #: E1147  
PROGRAM AMOUNT: New Project  
TYPE OF WORK: Rehabilitate and construct portions of taxiways and north apron  
REQUESTED ACTION: Add new project to the FY 01 Airport Construction Program in amount of \$1,167,295. Request to match Federal Grant. **Funds available from:**

<b>FAA</b>	\$1,062,939
<b>Sponsor</b>	\$52,178
<b>State</b>	\$52,178

\*ITEM 49: PROJECT: Laughlin – Bullhead City  
Mohave County Airport Authority  
CATEGORY: Commercial  
SCHEDULE: New Project  
TRACS #: E1146  
PROGRAM AMOUNT: New Project  
TYPE OF WORK: General east side aviation development, Phase 3: SDG utilities; apron construction; taxiway construction; access road & security lighting  
REQUESTED ACTION: Add new project to FY 01 Airport Construction Program in amount of \$149,721. Request to match Federal Grant. **Funds available from:**

<b>FAA</b>	\$136,336
<b>Sponsor</b>	\$6,692
<b>State</b>	\$6,693

\*ITEM 50: PROJECT: Laughlin – Bullhead City  
Mohave County Airport Authority  
CATEGORY: Commercial  
SCHEDULE: New Project  
TRACS #: E1149  
PROGRAM AMOUNT: New Project  
TYPE OF WORK: Construct taxiway, phase 4; construct apron  
phase 4; construct access road phase 4  
REQUESTED ACTION: Add new project to FY 01 Airport  
Construction Program in amount of  
\$1,427,630. Request to match Federal  
Grant. **Funds available from:**  
FAA \$1,300,000  
Sponsor \$63,815  
State \$63,815

\*ITEM 51: PROJECT: Falcon Field – Mesa  
CATEGORY: Reliever  
SCHEDULE: New Project  
TRACS #: E1145  
PROGRAM AMOUNT: New Project  
TYPE OF WORK: Rehabilitate runway lighting, construct  
perimeter service road, construct taxiway D  
Phase 1  
REQUESTED ACTION: Add new project to FY 01 Airport  
Construction Program in amount of  
\$1,136,733. Request to match Federal Grant.  
**Funds available from:**  
FAA \$1,035,109  
Local \$50,812  
State \$50,812

\*ITEM 52: PROJECT: Yuma – Yuma County Airport Authority  
CATEGORY: Commercial

SCHEDULE:	New Project
TRACS #:	E1148
PROGRAM AMOUNT:	New Project
TYPE OF WORK:	Construct terminal phase 4, extend taxiway F, acquire land for service road.
REQUESTED ACTION:	Add new project to FY 01 Airport Construct Program in amount of \$1,796,277. Request to match Federal Grant.
	<b>Funds available from:</b>
	<b>FAA</b> \$1,635,690
	<b>Sponsor</b> \$80,294
	<b>State</b> \$80,293

*ITEM 53:	PROJECT:	Pima Association of Governments (PAG)
	CATEGORY:	Regional Agency
	SCHEDULE:	New Project
	TRACS #:	E1150
	PROGRAM AMOUNT:	New Program
	TYPE OF WORK:	Regional System Plan for Pima County
	REQUESTED ACTION:	Add new project to FY 01 Airport Construction Program in amount of \$25,000
		<b>Funds available from:</b>
		<b>Sponsor</b> \$2,500
		<b>State</b> \$22,500

*ITEM 54:	PROJECT:	Lake Havasu – City of Lake Havasu
	CATEGORY:	Commercial
	SCHEDULE:	New Project
	TRACS #:	E1151
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Construct taxiway
	REQUESTED ACTION:	Add new project to the FY 01 Airport Construction Program. In amount of \$164,726. Request to match Federal Grant.
		<b>Funds available from:</b>
		<b>FAA</b> \$150,000
		<b>Local</b> \$7,363
		<b>State</b> \$7,363

*ITEM 55:	PROJECT:	Ryan Field – Tucson Airport Authority
	CATEGORY:	Reliever



SCHEDULE:	FY01
TRACS #:	N851 / E0124
PROGRAM AMOUNT:	N851 \$1,088,889 E0124 \$1,120,000
REQUESTED ACTION:	Transfer grant funds in amount of \$69,000 from N851 to E0124. New Program amounts: N851 \$1,012,222 E0124 \$1,196,669

ITEM 56: Priority Planning Advisory Committee (PPAC)

- April 5, 2001 Minutes
- Highway Program Monitoring Report.

ITEM 57: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule  
Transportation Board Room  
206 S. 17th Ave  
Phoenix, AZ 85007

- May 3, 2001 @ 1:30 PM – Thursday
- May 31, 2001 @ 1:30 PM – Thursday
- June 28, 2001 @ 1:30 PM – Thursday
- August 2, 2001 @ 1:30 PM – Thursday
- September 6, 2001 @ 1:30 PM – Thursday
- October 4, 2001 @ 1:30 PM – Thursday
- November 1, 2001 @ 1:30 PM – Thursday
- November 29, 2001 @ 1:30 PM – Thursday

### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

<b>ITEM 58:</b>	RES. NO:	2001-04-A-018
	PROJECT:	I-019-A-801 / 019PM043H510401R
	HIGHWAY:	NOGALES - TUCSON
	SECTION:	Duval Mine Rd. T.I.
	ROUTE NO.:	Interstate Route 19
	ENG. DIST:	T
	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way for widening improvements

<b>ITEM 59:</b>	RES. NO:	2001-04-A-019
	PROJECT:	F-022-3-769 / 060GI247H410401R
	HIGHWAY:	PHOENIX - GLOBE
	SECTION:	Jct. S.R. 188 - Globe

	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	G
	COUNTY:	Gila
	RECOMMENDATION:	Establish additional right of way for pedestrian improvements
<b>ITEM 60:</b>	RES. NO:	2001-04-A-020
	PROJECT:	I-19-1(34)3 / 019SC003H088801R
	HIGHWAY:	NOGALES - TUCSON
	SECTION:	Nogales – Alamo Canyon
	ROUTE NO.:	Interstate Route 19
	ENG. DIST:	T
	COUNTY:	Santa Cruz
	PARCEL:	12-116-A
	RECOMMENDATION:	Establish additional right of way to resolve access issues
<b>ITEM 61:</b>	RES. NO:	2001-04-A-021
	PROJECT:	F-016-2-919 / 080CH368H088801R
	HIGHWAY:	DOUGLAS - RODEO
	SECTION:	Leslie Canyon Road @ S.R. 80
	ROUTE NO.:	State Route 80
	ENG. DIST:	S
	COUNTY:	Cochise
	RECOMMENDATION:	Disposal by abandonment to the City of Douglas
<b>ITEM 62:</b>	RES. NO:	2001-04-A-022
	PROJECT:	F-022-4-801 / 070GH301H540201R
	HIGHWAY:	GLOBE - LORDSBURG
	SECTION:	Goodwin Wash Bridge #2736
	ROUTE NO.:	U.S. Route 70
	ENG. DIST:	S
	COUNTY:	Graham
	PARCEL:	5-0249
	RECOMMENDATION:	Establish additional right of way for a drainage easement
<b>ITEM 63:</b>	RES. NO:	2001-04-A-023
	PROJECT:	I-010-B-800 / 010MA128H531901R
	HIGHWAY:	EHRENBERG - PHOENIX
	SECTION:	Litchfield Road T.I.
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way for widening improvements
<b>ITEM 64:</b>	RES. NO:	2001-04-A-024
	PROJECT:	600-2-703 / 051MA011H205902R
	HIGHWAY:	STATE ROUTE 57
	SECTION:	Thunderbird Road – Bell Road

	ROUTE NO.:	State Route 51
	ENG. DIST:	M
	COUNTY:	Maricopa
	PARCEL:	7-7836
	RECOMMENDATION:	Establish additional right of way to construct a retaining wall
<b>ITEM 65:</b>	RES. NO:	2001-04-A-025
	PROJECT:	600-2-707 / 051MA013H538501R
	HIGHWAY:	STATE ROUTE 51
	SECTION:	Bell Road – Jct. 101L
	ROUTE NO.:	State Route 51
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish portion of Corridor as a controlled access state highway
<b>ITEM 66:</b>	RES. NO:	2001-04-A-026
	PROJECT:	F-037-1-807, F-037-2(7) / 089CN467H088801R
	HIGHWAY:	FLAGSTAFF-CAMERON/FLAGSTAFF-FREDONIA
	SECTION:	Gray Mountain-Cameron Cameron Bridge-Hidden Springs Section
	ROUTE NO.:	U.S. Route 89
	ENG. DIST:	F
	COUNTY:	Coconino
	RECOMMENDATION:	Disposal by relinquishment and vacation of easement
<b>ITEM 67:</b>	RES. NO:	2001-04-A-027
	PROJECT:	F-033-1-808 & 809 F-037-1-807 / 064CN281H088801R
	HIGHWAY:	WILLIAMS-GRAND CANYON-CAMERON / FLAGSTAFF-CAMERON
	SECTION:	Dead Indian Canyon-Coconino Point / Cameron West / Gray Mountain-Cameron
	ROUTE NO.:	State Route 64
	ENG. DIST:	F
	COUNTY:	Coconino
	RECOMMENDATION:	Disposal by relinquishment & vacation of easement
<b>ITEM 68:</b>	RES. NO:	2001-04-A-028
	PROJECT:	NON-S-53 / F-063-1-702 / 095YU005H061103R
	HIGHWAY:	SAN LUIS-YUMA-QUARTZSITE

	SECTION:	Gadsden - North
	ROUTE NO.:	U.S. Route 95
	ENG. DIST:	Y
	COUNTY:	Yuma
	RECOMMENDATION:	Disposal by extinguishment of easement rights of way
<b>ITEM 69:</b>	RES. NO:	2001-04-A-029
	PROJECT:	RBA-600-3-708 / 143MA000H084901R
	HIGHWAY:	HOHOKAM EXPRESSWAY (RED MOUNTAIN FREEWAY)
	SECTION:	University T.I. – Grand Canal
	ROUTE NO.:	State Route 143 (State Route 202 Loop)
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Advance Four Year Notice of Abandonment
<b>ITEM 70:</b>	RES. NO:	2001-04-A-030
	PROJECT:	I-10-2(36)128R/W / I-10-2(39)131R/W / 010MA131H088801R
	HIGHWAY:	EHRENBERG - PHOENIX
	SECTION:	Bullard Ave. – Dysart Rd. Dysart Rd. – 91 <sup>st</sup> Ave.
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Advance Four Year Notice of Abandonment
<b>ITEM 71:</b>	RES. NO:	2001-04-A-031
	PROJECT:	F-035-1-824 / 093YV152H497201R
	HIGHWAY:	WICKENBURG - KINGMAN
	SECTION:	No Name & Placerita Section
	ROUTE NO.:	U.S. Route 93
	ENG. DIST:	K
	COUNTY:	Yavapai
	RECOMMENDATION:	Amend Resolution 2000-09-A-078, dated September 15, 2000 due to design change

**STATE ENGINEER'S REPORT** (Information Only)

**ITEM 72:** Report on construction and projects completed in March, 2001.

**ITEM 73:** Right of Way Acquisition report for March, 2001.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

\*ITEM 74:   BIDS OPENED:           April 5  
HIGHWAY:       KINGMAN-ASH FORK HIGHWAY (I-40)  
SECTION:       Ash Fork ATSFRR OP E.B.  
COUNTY:       Yavapai  
ROUTE NO:       I-40  
PROJECT:        I-040-B-501 040 YV 144 H553101C  
FUNDING:        100% State  
LOW BIDDER:     Stronghold Contracting, Inc.  
AMOUNT:         \$               461,671.95  
STATE ESTIMATE: \$               578,966.85  
\$ UNDER:       \$               117,294.90  
% UNDER:        20.3%  
NO. BIDDERS:     3  
RECOMMENDATION: AWARD

ITEM 75:    BIDS OPENED:           April 5  
HIGHWAY:       HOLBROOK-LUPTON HIGHWAY  
SECTION:       E Holbrook TI, EB & WB  
COUNTY:       Navajo  
ROUTE NO:       I-40  
PROJECT:        I-040-D-501 040 NA 289 H560701C  
FUNDING:        100% State  
LOW BIDDER:     Coffman Specialties, Inc.  
AMOUNT:         \$               1,515,000.00  
STATE ESTIMATE: \$               1,630,295.15  
\$ UNDER:       \$               115,295.15  
% UNDER:        7.1%  
NO. BIDDERS:     4  
RECOMMENDATION: AWARD

\*ITEM 76:   BIDS OPENED:           April 5  
HIGHWAY:       PHOENIX-CASA GRANDE HIGHWAY (I-10)

SECTION: I-10, MP 144.66 – MP 147.21  
COUNTY: Maricopa  
ROUTE NO: I-10  
PROJECT: I-010-C-505 010 MA 144 H563401C  
FUNDING: 100% State  
LOW BIDDER: The Truesdell Corporation  
AMOUNT: \$ 248,893.00  
STATE ESTIMATE: \$ 311,743.50  
\$ UNDER: \$ 62,850.50  
% UNDER: 20.2%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

Interstate Federal Aid (Requires FHWA Concurrence and compliance with DBE regulations)

\*ITEM 77: BIDS OPENED: April 5  
HIGHWAY: PHOENIX-FREEWAY MANAGEMENT SYSTEM  
PHASE 7A  
SECTION: Southern Avenue – Chandler Boulevard  
COUNTY: Maricopa  
ROUTE NO: I-10  
PROJECT: NH-CM-10-3(354)A 010 MA 154 H481401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Trans Tech Electric, L.P.  
AMOUNT: \$ 4,357,923.26  
STATE ESTIMATE: \$ 6,318,250.00  
\$ UNDER: \$ 1,960,326.74  
% UNDER: 31.0%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 78: BIDS OPENED: April 5  
HIGHWAY: PRICE/SANTAN FREEWAY TI

SECTION: TI Sanitary Sewer Relocation  
COUNTY: Maricopa  
ROUTE NO: SR 202L  
PROJECT: S-202-C-502 202L MA 050 H515002C  
FUNDING: 100% State  
LOW BIDDER: Achen-Gardner Engineering, L.L.C.  
AMOUNT: \$ 1,986,324.70  
STATE ESTIMATE: \$ 1,888,822.00  
\$ OVER: \$ 97,502.70  
% OVER: 5.2%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 79: BIDS OPENED: April 5  
HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON  
RIM HIGHWAY (SR 260)  
SECTION: Rim to Junction of SR 87  
COUNTY: Yavapai  
ROUTE NO: SR 260  
PROJECT: F-053-2-542 260 YV 237 H536401C  
FUNDING: 100% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 1,874,872.05  
STATE ESTIMATE: \$ 1,897,909.25  
\$ UNDER: \$ 22,418.20  
% UNDER: 1.2%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 80: BIDS OPENED: April 5

HIGHWAY: PIMA FREEWAY (101L)  
SECTION: 19<sup>th</sup> Avenue to CAP Canal  
COUNTY: Maricopa  
ROUTE NO: SR 101L  
PROJECT: RAM-600-1-562 101L MA 024 H483003C  
FUNDING: 100% State  
LOW BIDDER: Valley Crest Landscape, Inc.  
AMOUNT: \$ 3,030,789.19  
STATE ESTIMATE: \$ 3,322,746.50  
\$ UNDER: \$ 291,957.31  
% UNDER: 8.8%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 81: BIDS OPENED: February 23  
HIGHWAY: PRICE FREEWAY (SR 101L)  
SECTION: Guadalupe Road to Warner Road  
COUNTY: Maricopa  
ROUTE NO: SR 101L  
PROJECT: RAM-101-C-501 101L MA 056 H539601C  
FUNDING: 87% State 13% City of Chandler  
LOW BIDDER: Terra-Cal Construction, Inc.  
AMOUNT: \$ 1,948,737.00  
STATE ESTIMATE: \$ 1,825,154.20  
\$ OVER: \$ 123,582.80  
% OVER: 6.8%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD



(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 82:      BIDS OPENED:            April 5  
                 HIGHWAY:                TUCSON-BENSON HIGHWAY (I-10)  
                 SECTION:               Mescal T.I.  
                 COUNTY:               Cochise  
                 ROUTE NO:                I-10  
                 PROJECT:               STP-010-E(2)P 010 CH 297 H462401C  
                 FUNDING:                94% Federal 6% State  
                 LOW BIDDER:            Miura Contracting, Inc.  
                 AMOUNT:                \$                967,810.00  
                 STATE ESTIMATE:       \$                882,126.50  
                 \$ OVER:                \$                85,683.50  
                 % OVER:                                9.7%  
                 NO. BIDDERS:                            3  
                 RECOMMENDATION: AWARD

ITEM 83:      BIDS OPENED:            March 23  
                 HIGHWAY:                FLAGSTAFF-HOLBROOK HIGHWAY  
                 SECTION:               Walnut Canyon Bridge #2588, EB  
                 COUNTY:               Coconino  
                 ROUTE NO:                I-40  
                 PROJECT:               IM-40-D(4)P 040 CN 210 H559601C  
                 FUNDING:                94% Federal 6% State  
                 LOW BIDDER:            Bison Contracting Co., Inc.  
                 AMOUNT:                \$                2,213,050.00  
                 STATE ESTIMATE:       \$                2,086,335.35  
                 \$ OVER:                \$                126,714.65  
                 % OVER:                                6.1%  
                 NO. BIDDERS:                            9  
                 RECOMMENDATION: AWARD

\*ITEM 84:      BIDS OPENED:            March 30  
                 HIGHWAY:                FLAGSTAFF-HOLBROOK HIGHWAY (I-40)

SECTION:	Cottonwood Wash Bridge, EB & WB	
COUNTY:	Navajo	
ROUTE NO:	I-40	
PROJECT:	IM-040-D(5)P 040 NA 259 H573901C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Coffman Specialties, Inc.	
AMOUNT:	\$	362,155.00
STATE ESTIMATE:	\$	441,117.00
\$:UNDER:	\$	78,962.00
:%:UNDER:		17.9%
NO. BIDDERS:		8
RECOMMENDATION: AWARD		

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulation.

ITEM 85:	BIDS OPENED:	March 23
	HIGHWAY:	PINAL COUNTY
	SECTION:	Tweedy Road Canal Bridge
	SECTION:	Valley Farms Road Canal Bridge
	COUNTY:	Pinal
	ROUTE NO:	N/A
	PROJECT:	BR-PPN-0(35)P 0000 PN PPN SB22802C
	PROJECT:	BR-PPN-0(36)P 0000 PN PPN SB22803C
	FUNDING:	80% Federal 20% Pinal County
	LOW BIDDER:	Coffman Specialties, Inc.
	AMOUNT:	\$ 461,253.50
	STATE ESTIMATE:	\$ 481,484.00
	\$ UNDER:	\$ 20,230.50
	% UNDER:	4.2%
	NO. BIDDERS:	5
	RECOMMENDATION: AWARD	

**\*ITEM 86: BIDS OPENED: March 16**

HIGHWAY: SUPERSTITION FREEWAY (US 60)  
SECTION: I-10 to Val Vista Drive  
COUNTY: Maricopa  
ROUTE NO: US 60  
PROJECT: AC-NH-060-C(001)B 060 MA 172 H537001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite2/Sundt (JV)

	"AMOUNT"	"A+B" AMOUNT
AMOUNT:	\$184,292.800.00	\$221,142,800.00
STATE ESTIMATE:	\$239,285.800.00	\$294,285.800.00
\$ UNDER:	\$54,993,000.00 (Based on "A" Amount)	
% UNDER:	23% (Based on "A" Amount)	
NO. BIDDERS:	4	

RECOMMENDATION: POSTPONE ACTION

ITEM 87: BIDS OPENED: March 23

HIGHWAY: CARRIZO-WHITERIVER  
INDIAN PINES HIGHWAY

SECTION: Cedar Creek Bridge #4349  
COUNTY: Gila  
ROUTE NO: SR 73  
PROJECT: STP-215(5)P 073 GI 319 H451501C  
FUNDING: 88% Federal 12% State  
LOW BIDDER: Bison Contracting Co., Inc.

AMOUNT:	\$	1,395,862.65
STATE ESTIMATE:	\$	1,312,380.60
\$ OVER:	\$	83,482.05
% OVER:		6.4%
NO. BIDDERS:		5

RECOMMENDATION: AWARD

ITEM 88:      BIDS OPENED:            April 5  
                  HIGHWAY:                PRESCOTT-ASH FORK HIGHWAY  
                  SECTION:                Sheldon Street – Junction SR 89A  
                  COUNTY:                  Yavapai  
                  ROUTE NO:                  SR 89  
                  PROJECT:                STP-089-B(1)P 089 YV 312 H489801C  
                  FUNDING:                94% Federal 6% State  
                  LOW BIDDER:            Meadow Valley Contractors, Inc.  
                  AMOUNT:                    \$                2,486,450.00  
                  STATE ESTIMATE:        \$                2,526,347.25  
                  \$ UNDER:                \$                39,897.25  
                  % UNDER:    1.6%  
                  NO. BIDDERS:    3  
                  RECOMMENDATION: AWARD

ITEM 89:      BIDS OPENED:            March 23  
                  HIGHWAY:                SAN LUIS-YUMA-QUARTZSITE  
                                                     HIGHWAY (US 95)  
                  SECTION:                Gadsden – Main Drain  
                  COUNTY:                  Yuma  
                  ROUTE NO:                  US 95  
                  PROJECT:                NH-TEA-063-1(19)B 095 YU 004 H441504C  
                  FUNDING:                90% Federal 9% State 1% Yuma County  
                  LOW BIDDER:            Meadow Valley Contractors, Inc.  
                  AMOUNT:                    \$                5,689,525.00  
                  STATE ESTIMATE:        \$                5,680,000.00  
                  \$ OVER:                    \$                9,525.00  
                  % OVER:    0.2%  
                  NO. BIDDERS:    5  
                  RECOMMENDATION: AWARD

\*ITEM 90:   BIDS OPENED:           March 30  
HIGHWAY:       RED MOUNTAIN FREEWAY (202L)  
SECTION:       South Canal Bridge  
COUNTY:       Maricopa  
ROUTE NO:       SR 202L  
PROJECT:       ACSTP-202-B(3)B 202L MA 019 H582001C  
FUNDING:       94% Federal 6% State  
LOW BIDDER:     R. E. Monks Construction Company, LLC  
AMOUNT:       \$               2,532,594.40  
STATE ESTIMATE: \$               3,164,000.00  
\$ UNDER:       \$               631,405.60  
% UNDER:       20%  
NO. BIDDERS:    10  
RECOMMENDATION: AWARD

ITEM 91:    BIDS OPENED:           March 30  
HIGHWAY:       SHOW LOW-MCNARY-EAGAR HIGHWAY  
SECTION:       Junction 273 – Junction 373  
SECTION:       Greens Peak Curve  
COUNTY:       Apache  
ROUTE NO:       SR 260  
PROJECT:       STP-260-C(1)P 260 AP 378 H454601C  
FUNDING:       94% Federal 6% State  
PROJECT:       S-260-C-502 260 AP 380 H529601C  
FUNDING:       100% State  
LOW BIDDER:     FNF Construction, Inc.  
AMOUNT:       \$               1,562,123.75  
STATE ESTIMATE: \$               1,662,423.85  
\$ UNDER:       \$               100,300.10  
% UNDER:       6.0%  
NO. BIDDERS:    3  
RECOMMENDATION: AWARD

ITEM 92:    BIDS OPENED:           April 5  
HIGHWAY:       PAYSON-SHOW LOW HIGHWAY (SR 260)  
SECTION:       Woods Canyon - Heber

COUNTY:	Coconino
ROUTE NO:	SR 260
PROJECT:	NH-260-B(1)P 260 CN 282 H568301C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Hatch Construction & Paving, Inc.
AMOUNT:	\$ 933,075.06
STATE ESTIMATE:	\$ 1,010,167.00
\$ UNDER:	\$ 77,091.94
% UNDER:	7.6%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

**\*ITEM 93: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**